MINUTES EAGAR CEMETERY COMMITTEE MEETING APRIL 17, 2007 1:30 P.M.

AT

MAYOR SANDRA BURK'S OFFICE AT EAGAR TOWN HALL

Eagar Cemetery Committee Chairwoman Becky Pacey welcomed those present and called meeting to order. All members were present except for Tom Rasmussen was absent.

PRESENT: Becky Pacey, Chairwoman Mayor Sandra Burk

Norma Coddington

Linda Eagar

Marion Wiltbank

ABSENT: Tom Rasmussen

ITEM # 3: CONSIDERATION AND DISCUSSION OF A CEMETERY RULES SIGN AND IF IT NEEDS TO BE AN ORDINANCE.

The Cemetery Rules were discussed and committee decided that three signs with the rules were all that was needed. The Cemetery Rules are:

- 1. Memorials, Burial Plot improvements or alterations will be subject to approval by Cemetery Committee and /or Cemetery Committee Representative. Rules will be strictly enforced.
- 2. Fencing, curbing, plantings, shrubs, trees, rocks, structures and ornaments are prohibited and will be removed without notice to the plot owner by the Town. Do not obstruct the cut path of mowers and other cutting equipment. Do not obstruct the water sprinklers path.
- 3. All other rules and regulations are available at Eagar Town Hall.

ITEM #4: CONSIDERATION AND DISCUSSION OF THE RESULTS OF THE MEETING WITH COUNCILOR JAMES NELSON AND PUBLIC WORKS DIRECTOR ELWIN BROWNING AND BECKY PACEY.

Chair Becky Pacey said that her meeting with Councilor Nelson and Public Works Director Elwin Browning went well. Councilor Nelson and Mr. Browning had decided that the side of the hill would be sloped 1 to 1. Then cinder boulders would be placed against the slope in a manner that would not create a liability for the Town. At the bottom of the slope it will be ditched with riprap placed at increments determined by public works to slow down the flow of water run off. On the north end will be a dry well, which will catch any additional water.

ITEM #5: CONSIDERATION AND DISCUSSION OF THE VISIT BECKY PACEY HAD WITH DEAN ARONSON ON THE PLACEMENT OF TREES AND VISIT WITH RON WELCH ABOUT THE WATER FAUCETS AT THE CEMETERY.

Chair Becky Pacey said that Dean and she had decided that the trees would be planted across the road from the Cemetery Directory. Austrian Pines would be planted, as they were drought resistant.

Chair Becky Pacey said that she had spoken to Ron Welch- Public Works, about placement of a faucet between the north end faucet and the center faucet. Mr. Welch said they could place a faucet there. That way the cemetery could be watered during the winter. Mr. Welch also talked to Dean Aronson –Public Works, about re-stenciling or repainting the new section plot markers, so it would be easier to mark out for the graves. Mr. Aronson said that the plot markers could be reused with the footstones. Mr. Aronson said that the cemetery watering would be changed from 15 minutes a day to 10 minutes a day, as the cemetery was getting to wet.

ITEM #6: ADJOURNMENT

The meeting adjourned at 2:50 p.m.